

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, January 26, 2015 at 3:00 p.m.
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

Vice President

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Vice President

Announce Resignations

Vice President

1. Colleen Wheeler, December 16, 2014
2. Dr. Bryant Boyack, January 20, 2015

Discussion/Action Items

1. Approval of the October 27, 2014 Board of Health Minutes

Vice President

2. Fee Waiver Applications – 20 fee waivers
(see attached document-Summary Sheet for 01-26-15 BOH Meeting)

Ms. Jeannie Taylor

3. Enhanced Regulatory Outreach Program (EROP)-Proposed Revisions to the Maricopa County Environmental Health Code. Staff report for this case may be viewed on the EROP website at

Mr. Steven Goode

<https://www.maricopa.gov/regulations/es/pdf/meetings/012615staff.pdf>

Case ES-2014-003/Food Service Worker Certification

Discussion Items

1. Public Health Report
 - I. Human Resources
 - II. Communication
 - III. Infrastructure
 - IV. Strategic Planning
 - V. Programs
 - VI. Disease Update
 - VII. Future Topics

Dr. Bob England

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—April 27, 2015

President